

## Message Text

LIMITED OFFICIAL USE

PAGE 01 KINGST 01631 212125Z

70

ACTION L-03

INFO OCT-01 ARA-06 ISO-00 JUSE-00 COME-00 EB-07 TRSE-00

CIAE-00 DODE-00 PM-04 H-02 INR-07 NSAE-00 NSC-05

PA-01 PRS-01 SP-02 SS-15 USIA-06 /060 W

----- 036730

P 212110Z APR 76

FM AMEMBASSY KINGSTON

TO SECSTATE WASHDC PRIORITY 834

LIMITED OFFICIAL USE KINGSTON 1631

E.O. 11652: N/A

TAGS: PGOV, PFOR, JM

SUBJECT: CABINET TASK FORCE ON QUESTIONABLE PAYMENTS ABROAD:  
FOREIGN LAWS ON QUESTIONABLE PAYMENTS

REF: STATE 094647

FOR L/PM

1. THE FOLLOWING ANSWERS ARE PROVIDED IN RESPONSE TO REFTTEL:

A. YES. "THE CORRUPTION PREVENTION ACT".

THE LAW MAKES SEVERAL OFFENCES INCLUDING CORRUPTION BY  
PUBLIC OFFICERS A MISDEMEANOR PUNISHABLE BY FINE OR  
IMPRISONMENT, AND ALSO PENALIZES THEM FROM HOLDING ANY  
PUBLIC OFFICE FOR SEVEN YEARS FROM THE DATE OF THEIR  
CONVICTION, FOR A FIRST CONVICTION. IN THE EVENT OF  
A SECOND CONVICTION FOR THE LIKE OFFENCE, THEY ARE  
JUDGED TO BE INCAPABLE OF EVER HOLDING A PUBLIC OFFICE  
OR FOR BEING REGISTERED FOR SEVEN YEARS AS AN ELECTOR  
OR BEING ALLOWED TO VOTE AT AN ELECTION EITHER OF MEMBERS  
TO SERVE IN THE HOUSE OF REPRESENTATIVES OR OF MEMBERS  
OF ANY LOCAL GOVERNMENT BODY.

B. YES. SEE A.

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 KINGST 01631 212125Z

C. THERE IS NO SPECIAL LAW IN JAMAICA WHICH PREVENTS

AN AGENT FROM BEING USED IN ANY NEGOTIATIONS WITH THE  
GOVERNMENT.

D. NOT AT PRESENT

E. NOT AT PRESENT

F. YES. TO BE FOUND IN THE "CORRUPTION PREVENTION  
ACT".

2. THE LAWS OF JAMAICA HAVE RECENTLY BEEN REVISED. ABOVE  
ACT WILL BE POUCHED WITHIN 3-4 WEEKS WHEN AVAILABLE.  
GERARD

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** CORRUPTION, LAW  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 21 APR 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** coburnhl  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976KINGST01631  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760151-0612  
**From:** KINGSTON  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760440/aaaabhkf.tel  
**Line Count:** 74  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION L  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE 94647  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** coburnhl  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 20 JUL 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <20 JUL 2004 by ShawDG>; APPROVED <28 OCT 2004 by coburnhl>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** CABINET TASK FORCE ON QUESTIONABLE PAYMENTS ABROAD: FOREIGN LAWS ON QUESTIONABLE PAYMENTS  
**TAGS:** PGOV, PFOR, JM  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006